

GBCA Board meeting minutes  
8/15/2010

Present: Stand, Fast, Rosedale, Brown, Sircus, Orr, Levites, Bergherr, Arnstein, Finkelman, Eisen

Absent: Gordon, Shulman, Stewart-Stand, Callen

The meeting came to order at 10:15 am.

July Board Minutes were read and accepted into the record.

Correspondence- none.

Committee Reports-

Finance- Finances are stable.

The draft budget was distributed to the Board.

The Camp budget details are now represented within the Colony budget. The camp will pay into certain commonly shared items like utilities, insurance, telephone, accounting fees, cleaning and water.

Each line was discussed. The Finance Committee will go over the final budget with the membership.

The list of pending capital projects was discussed. Several require additional research before proceeding.

The Board thanked Levites and Bergherr for their work drafting the budget.

Barn- A revised draft of the Barn Use Policy was distributed. It will be finalized and published in Road 4.

Beach/Lake- Lifeguards are leaving by the end of next week. A voice broadcast will announce the change in hours and staffing. Boat users will be required to wear a lifejacket for the rest of this season.

Town- No report

Camp- No report

Environment- No report

Hospitality/Social- Will welcome new members as they move in. Anyone interested in joining should contact Bergherr.

Cabaret night is next week. Need waiters for the banquet.

Legal/sales- Right of first refusal was waived on the Becker house. The sale will go through according to the contract.

Roads- No report

Maintenance- Much has been accomplished this year. There are a few projects pending before winter.

Road 4- The next issue will come out before the banquet. Submissions are needed soon if they are to be included in the next issue.

Water- No report

Garbage- No report

History- No report

New business- Stand raised a question about the absentee ballots. Brown has seventeen requests for absentee ballots. He mailed out sixteen ballots. In order to be official, they must be the ballots that Brown mailed out, not the election slate that was mailed with the meeting announcement. The ballots distributed at the meeting will look different than the election slates previously mailed to the membership.

By-Laws change: Article 5 sections 1-4 of the by-laws regarding conflict of interest was discussed. The group charged to look at the by-laws voted to preserve the existing language. We might consider a policy requiring Board members to disclose potential conflicts of interest. Eisen has a document that can be adapted for this purpose.

Secondly: The constitution says that only a person on a deed is defined as a member for the purpose of election to the Board. The subcommittee proposed to add: can be the spouse, domestic partner, or adult child of an owner. The subcommittee voted to add this. Fast: This has not been our practice; it should be any member of the household.

The sense of the Board is that article 2, section 3 should be amended to say that a member can also be the spouse, domestic partner or adult child of the owner or of the owner's spouse. This would include in-laws.

Also a suggestion regarding, article 6 section 1, regarding voting: Only members of the association shall be entitled the privilege of voting.

The recipient of the Social Justice Scholarship, Jennifer Solomon, sent us a letter of thanks that was read to the Board.

Next meeting: Third Sunday in September at 10am at the Teen Center, or as set by the new Board.

The meeting was adjourned at 12:30 pm.